



Nuckolls County Board Minutes



DECEMBER 22, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 22, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 15, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the December 15, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; blading the washboards, Sedan road, various mechanical issues being dealt with, starting of bridge maintenance #C006511130 & C006521210, and replacing the fire box on the oil burning heater. Cindy Buescher explained that she has started sending out letters for bids on the tire recycling project. **A motion was made by Corman to sign an Electrical Easement for Brad Schutte. Seconded by Brown. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

Christy Burrows, a wellness educator, with the South Heartland District Health Department presented some of the many employee programs they can assist with. Board encouraged her to return in January 2015.

Royce Gonzales informed the Board that there were still issues in the women's bathroom upstairs.

Chairman Brown recessed at 10:02 a.m. for Board of Equalization.

Chairman Brown reconvened at 10:03 a.m. in regular session.

Board reviewed Contryman Associates Letter of Engagement email for the Sheriff's Department Audit. **A motion was made by Brown to sign Contryman Associates Letter of Engagement for the complete audit for the Nuckolls County Sheriff's Department. Seconded by Combs. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

As there is no further business the meeting recessed at 10:30 a.m. until Thursday, January 8, 2015

Arnold Brown, Chairman
By: Carrie Miller, County Clerk



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GENERAL FUND

Klein, Deborah	contractual services	\$1,900.00
Superior Ace Hardware	equipment purchase	\$299.99

LIABILITY CLAIM RESERVE

US Dept HHS CMS	transitional reinsurance fee	\$6,342.22
		\$8,542.21